



**MINUTES
SCOTTSDALE CITY COUNCIL
BUDGET SUBCOMMITTEE
Public Meeting
Tuesday, March 23, 2004
City Hall Kiva Forum
3939 Drinkwater Blvd
Scottsdale AZ 85251**

CALL TO ORDER

The meeting was called to order at 9:06 A.M.

ROLL CALL

Subcommittee: Councilman Bob Littlefield, Chairman
Vice Mayor Wayne Ecton
Councilman David Ortega (Absent at Roll Call; Arrived 10:21 A.M.)

Staff Present for Service Area Discussions:

Craig Clifford, Chief Financial Officer
Art Rullo, Budget Director
Scott Gray, Airport Director
Don Penfield, Facilities Management Director
Holly Christian, Police Budget Manager
David Mansfield, Water Resources General Manager
John Little, Downtown Executive Director
Roger Klingler, Assistant City Manager
Al Dreska, Municipal Services General Manager
Alan Rodbell, Chief of Police
Brad Hartig, Information Systems General Manager
Mary O'Connor, Transportation General Manager
David Meinhart, Transportation Engineer
Bob Cafarella, Preservation Director
Steve Randall, Fire Chief, Rural Metro
Joe Gross, Water Resources Director
Ed Gawf, Deputy City Manager
Debra Baird, Community Services General Manager
Connie James, Human Services Director
Judy Weiss, Parks and Recreation Director
Lisa Murphy, Accounting Director

Chairman Littlefield announced this meeting was also being video-taped and audio-taped; therefore, those wishing to view more detail could obtain copies from CAPA.

GENERAL BUSINESS

Review the proposed FY 2004/05 Budget by Service Area

Capital Improvement Plan

Craig Clifford answered questions in regard to art in public places.

Scott Gray answered questions regarding airport issues and Craig Clifford clarified information on grants for the airport.

Don Penfield and David Mansfield provided information on prioritization of projects.

Holly Christian answered questions regarding the AFIS system for fingerprinting at the police department.

John Little explained the feasibility study currently underway for the Loloma District Museum.

Don Penfield discussed the operating impact for aging park facilities, as well as phase two of the Arabian Library expansion.

Roger Klingler discussed outside services for architectural and engineering services rather than doing in-house. He further noted the types of cooperative projects easily done with other cities.

Roger Klingler and David Mansfield provided answers in regard to arsenic treatment for water.

Al Dreska answered questions in regard to arterial street lighting, liability issues, and an automated flood warning system.

Chief Rodbell discussed barcoding of property and evidence.

Brad Hartig provided information on the records management RFP for the police department.

Mary O'Connor and Dave Meinhart discussed trolley bus expansion, the proposed transit tax, and grant funding for transportation/transit.

David Mansfield answered questions regarding water treatment plants.

Craig Clifford and Lisa Murphy discussed fire transition costs.

Councilman Ortega arrived at the meeting at this time (10:21 A.M.).

Craig Clifford provided information regarding the document management system for the utility billing unit of customer service division.

John Little noted the new downtown restrooms would be part of the parking lot construction.

Craig Clifford and Bob Cafarella discussed expansion of the preserve, security and maintenance issues at trailheads, construction of amenities at trailheads, and the proposed sales tax increase.

Chief Rodbell related police issues at Fashion Square and discussions with the owners to participate in those costs.

Craig Clifford and Steve Randall answered questions regarding the fire station at Ashler Hills and Pima.

David Mansfield provided information on the status of Planet Ranch property, and, along with Joe Gross, the Chaparral Water Treatment Plant.

Don Penfield gave an update of the new Senior Center and the relocation of the Stagebrush Theatre to the former Smitty's site.

Al Dreska described the streetscape improvements planned for McDowell Road.

Ed Gawf and Roger Klingler discussed the cost sharing agreement with the City of Phoenix for the business area of Scottsdale Road and Frank Lloyd Wright Boulevard.

A FIVE-MINUTE RECESS WAS CALLED.

Chairman Littlefield announced that discussion of the fire department transition would be delayed to a later meeting, and requested additional back-up data from staff. Discussion of the Financial Services area would also be delayed.

Service Area: Leisure, Cultural & Human Services

Debra Baird answered questions regarding additional staff, youth activities, after school programs, decrease of special revenue, increase of contractual services, grounds-keeping, standards for library planning, internet service at libraries, security, volunteers, and the downtown maintenance pilot program.

Judy Weiss answered questions regarding program fees.

Connie James agreed with Councilman Ortega's comments regarding securing sponsorships and grants.

PUBLIC COMMENTS

Camille Schmidt, 19868 N 84th Way, 85255, a member of the Library Advisory Board, spoke of the need to expand the Arabian and Mustang Libraries, and move up construction of the Appaloosa as it was needed now. She also felt there should be a larger budget to maintain the book collection and expand services for teens.

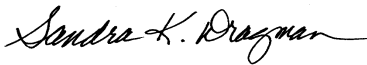
MEETING SCHEDULE

The next public hearing will be held Friday, March 26 at 9:00 A.M. in the Kiva. Discussion of Arts and Culture and the Westworld area, scheduled on today's agenda, were postponed to a later meeting.

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 11:51 A.M.

SUBMITTED BY:

A handwritten signature in cursive script that reads "Sandra K. Dragman".

**Sandy Dragman
Recording Secretary**